

Date: 7th December 2021

TRUSTEE RESOLUTION for NARAINEN SSAS (the “Scheme”)

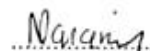
The Trustees, having noted that the request from the member to transfer the entirety of their benefits held by the Scheme to an alternative arrangement, and, having further noted that once the transfer has been completed, no assets at all will be held by the Scheme, and having confirmed that no further transfers or contributions in respect to the Scheme’s members will be made, wish to terminate the Scheme.

It is resolved that, once all member benefits have been transferred out to alternative arrangements, and therefore having no assets under Trust, the Trustees will begin winding up proceedings to terminate the scheme immediately.

Signed:

A handwritten signature in cursive script, appearing to read 'Marday Narainen', written over a dotted line. The word '(signature)' is printed in small text at the end of the line.

Marday Narainen
TRUSTEE

A handwritten signature in cursive script, appearing to read 'Neerocinee Narainen', written over a dotted line.

Neerocinee Narainen
TRUSTEE